



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/BM/48/2019-20

13th May 2019

To

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code :- 511108	National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 Scrip Code : SHIVATEX
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Dear Sir,

Sub:- Audited Financial Results for the quarter and year ended 31.03.2019

We wish to inform you that a meeting of the Board of Directors of our Company will be held on **WEDNESDAY, 29th MAY 2019**, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2019.

Please take on record the recommendation of Dividend, if any, for the financial year 2018 -2019 will be considered at the Board Meeting scheduled to be held on 29th May 2019.

As communicated earlier vide our Letter STYL/SEC/SE/12/2019-20 dated 4th April 2019, the trading window of our Company remains closed from 4th April 2019 till 31st May 2019 (both days inclusive).

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254